

## Village of Mount Pleasant Public Works Committee Meeting

April 9<sup>th</sup>, 2015

Committee Members Present: S. Havn, R. McCluskey, F. Risler M. Callewaert

Committee Members Excused: None

**Staff**: B. Sasse, Capt. Brian Smith, A. Giles-Barron

Other: None

1. Call to Order- Public Works Committee meeting called to order by R. McCluskey at 7:30 a.m.

2. Public Comment: None

**3.** Adoption of the March 12<sup>th</sup>, 2015 minutes- F. Risler motioned to adopt the March 12<sup>th</sup>, 2015 Public Works meeting minutes. S. Havn seconded the motion. Motion carried 4-0.

- 4. Consideration for Ordinance Change of Snow Removal on Village Sidewalks; Section 70-6 Snow and Ice- B. Sasse reported the grammatical changes of the Village Snow and Ice Ordinance. As of recent review of the Village's Ordinance, Village staff has determined to change specific wording, as identified in red on the handout. B. Sasse stated the desire to convert the previous languages to better coincide with the City Ordinance for a clear understanding. B. Sasse recommended the Committee move for approval for the Snow and Ice Ordinance to be forwarded to the Village Board for adoption. S. Havn motioned for approval. M. Callewaert seconded. Motion carried 4-0.
- 5. 2015 Paving Program: Green Haze Avenue Recommendation and Report of Public Input-B. Sasse stated Village staff held a PIM on April 6<sup>th</sup>, inviting residents along Green Haze & providing information with options. Soil borings along the proposed construction routes have been completed & reports have been received. Native soils are found to be silt loam and generally tend to have shrink/swell issues and low baring capacity when wet. Top soil was also found underneath the pavement in 5 of the 9 boring locations and should be removed. B. Sasse gave a total of 3 options, including pulverize & repave, reconstruct road with a rural cross section or reconstruct with an urban system. A second informational meeting was held and the options were presented. Green Haze residents requested a modified urban road section constructed in concrete. B. Sasse recommended the Village move forward with a design firm to start the survey work to determine potential tree loss. Design could be done in 2015 and construction in 2016, while reallocating the planned construction expense in 2015 to other

streets in the recycle program and budget for Green Haze construction in 2016. Construction would preferably begin in the driest times of year, July through September to minimize subgrade problems. M. Callewaert motioned to move forward with a design firm to begin with survey of the road to determine tree loss before the design of Green Haze begins & seek the input of the Storm Water Drainage Commission for status of funding the planned storm sewer. F. Risler seconded. Motion carried 4-0.

## 6. Consideration for Ordinance for Tree Removal of Ash Trees Killed by Emerald Ash Borer-

B. Sasse explained the information material given by the DNR about the Emerald Ash Borer and suggested possible tree removal requirements. The information included results, fixes and cost evaluation. S. Havn suggested working with the City to observe what procedures they may have placed. S. Havn motioned to have staff proceed and move forward to determine the impact and seek an ordinance. F. Risler seconded. Motion carried 4-0.

## 7. Engineer's Reports:

- 2015 Paving Program Recycle Contract Status- Village staff have received the signed contracts back, the review of insurance and Village President to sign.
   Next step is to send out the Notice to Proceed.
- 2015 Paving Program: 22<sup>nd</sup> Street Reconstruct Design Status- B. Sasse explained the given concept exhibit handouts; replacing sidewalk, curb and gutter. RFP asked for options by engineer. Well Brothers working with Village staff on safety and pedestrian crossing by bumping out curbs, slowing of traffic, reconstruct area sidewalk, entrance and parking lot.
- 8. Communications, Correspondence and Commissioner and Staff Reports- None given.
- **9. Adjournment-** M. Callewaert motioned to adjourn at 9:47 a.m. F. Risler seconded. Motion carried 4-0.